

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, JANUARY 7, 1987
7:30 P.M.

ROLL CALL	Present: Council Members - Hinchman, Olson, Snider, Pinkerton, & Reid (Mayor)
	Absent: Council Members - None
	Also Present: City Manager Peterson, Assistant City Manager Glenn, Public Works Director Ronsko, City Attorney Stein, and City Clerk Reinche
INVOCATION	The invocation was given by Reverend Eugene Kreutz, Redeemer Lutheran Church.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was led by Mayor Reid.
PRESENTATIONS	There were no presentations, awards, or proclamations given at this meeting.
REPORTS OF THE CITY MANAGER	
CONSENT CALENDAR	In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Pinkerton, Snider second, approved the following actions hereinafter set forth. Council Member Pinkerton asked to abstain from voting on the approval of the Minutes of December 3, 1986 as he was not present at that meeting and could not verify to the accuracy of the subject minutes.
* * * * *	
CLAIMS CC-21(a)	Claims were approved in the amount of \$2,602,675.24.
MINUTES	The Minutes of November 5, 1986, November 19, 1986, and December 3, 1986 were approved as written. Council Member Pinkerton abstained from voting on the approval of the Minutes of December 3, 1986.
APPROVAL OF FINAL MAP AND SUBDIVISION AGREEMENT FOR IRIS PLACE - 1416 IRIS DRIVE	Council approved the final map and subdivision agreement for Iris Place and directed the City Manager and City Clerk to execute the subdivision agreement and map on behalf of the City.
CC-46	Council was apprised that H & M Builders, the developer of this subdivision, has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision. The subdivision is located at 1416 Iris Drive and is a 1-lot, 10-unit condominium development.

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APPROVAL OF FINAL
MAP AND SUBDIVISION
AGREEMENT FOR
LAKESHORE MEADOWS
CONDOMINIUMS, AREA
BOUNDED BY MILLS
AVENUE AND SYLVAN
WAY

CC-46

Council approved the final map for Lakeshore Meadows Condominiums and directed the City Clerk to execute the map on behalf of the City.

Council was informed that, at the Adjourned Regular Meeting of June 25, 1986, the City Council approved the Subdivision and Development Agreements for Lakeshore Meadows Condominiums. The owners, Lakeshore Meadows Group, had filed a parcel map and tentative subdivision map and are now filing a final subdivision map so that the units can be sold as condominiums. All the necessary guarantees and insurance certificates for this subdivision were submitted with the agreements.

PLANS AND SPECS FOR
BLAKELY PARK SWIMMING
POOL APPROVED

CC-12.1(a)

Council approved the plans and specifications for the Blakely Park Swimming Pool and authorized the advertising for bids thereon.

This project includes the construction of a new pool at Blakely Park meeting minimum standards for competitive use and rehabilitation of the old pool.

AWARD - CONTRACT FOR
ASPHALT MATERIALS FOR
THIRD AND FOURTH
QUARTERS OF FISCAL
YEAR 1986-87

RES. NO. 87-01

CC-12(d)

Council adopted Resolution No. 87-01 awarding the contract for Asphalt Materials for the third and fourth quarters of Fiscal Year 1986-87, Item No. 1A, B and C and Item No. 2A, B & C to Claude C. Wood Company as show below:

Listed below is a recap of the bids received:

See page three

BUS LOADING ZONE
ESTABLISHED ON
GARFIELD STREET
SOUTH OF MISSION
STREET

RES. NO. 87-02

CC-48(d)

Council was apprised that the Lodi Unified School District Chief of Police Services, George Ellis, requested the existing passenger loading zone on Garfield Street be replaced with a bus loading zone. Garfield Mini School is the old Seventh Day Adventist Academy which is being used as an overflow school and all the students are bussed. Due to the occasional overflow of on-street parking from adjacent apartments, staff recommends the installation of the bus loading zone. Staff also recommended removal of the passenger loading zone on Mission Street West of Garfield Street by allowing this zone to fade out.

Council adopted Resolution No. 87-02 establishing a bus loading zone on Garfield Street South of Mission Street at the Garfield Mini School.

CITY OF

BIDS FOR ASPHALT MATERIAL

SUPPLIER	ITEM NO. 1			ITEM NO. 2		
	Dense Grade Asphalt Concrete, Type B 3/8". Asphalt binder shall be Viscosity Grade AR-4000 Paving Asphalt.			Dense Grade Asphalt Concrete, Type B 1/2". Asphalt binder shall be Viscosity Grade AR-4000 Paving Asphalt.		
	A F.O.B. Plant (500 Tons)	B Stockpile City Limits (100 Tons)	C Hopper of Paver (300 Tons)	A F.O.B. Plant (50 Tons)	B Stockpile City Limits (50 Tons)	C Hopper of Pave (50 Tons)
Claude C. Wood Co., Clements						
Cost Per ton including tax	\$ 23.06	\$ 27.19	\$ 29.20	\$ 22.53	\$ 27.08	\$ 28.67
Plus: City cost for mileage	<u>5.15</u>	<u> </u>	<u> </u>	<u>5.15</u>	<u> </u>	<u> </u>
TOTAL	\$ 28.21	\$ 27.19	\$ 29.20	\$ 27.68	\$ 27.08	\$ 28.67
Granite Construction Co., Stkn						
Cost per ton including tax	\$ 24.38	\$ 28.51	\$ 30.48	\$ 23.85	\$ 27.98	\$ 29.95
Plus: City cost for mileage	<u>6.65</u>	<u> </u>	<u> </u>	<u>6.65</u>	<u> </u>	<u> </u>
TOTAL	\$ 31.03	\$ 28.51	\$ 30.48	\$ 30.50	\$ 27.98	\$ 29.95

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PUBLIC HEARING SET
TO ACCEPT COST OF
CONSTRUCTION REPORT
AND HEAR OBJECTIONS
FROM PROPERTY OWNERS
LIABLE TO BE ASSESSED
FOR INSTALLATION OF
SIDEWALKS AT 748 AND
840 SOUTH STOCKTON
STREET

CC-45 (e)

Council was informed that, at the time the Stockton Street, Vine Street to Tokay Street project was constructed, 14 property owners were given notice to construct sidewalk where none existed. All but two of the property owners installed the required sidewalk. After the time prescribed in the Streets and Highways Code, the City notified its contractor to do that work. The work has been completed and the Code requires that the legislative body set a time and place to hear the report and any objections which may be raised by the property owners who are liable for the construction.

Council set a public hearing for January 21, 1987 at 7:30 p.m. to receive the Cost of Construction Report and to hear objections or protests from property owners liable to be assessed for the cost of such construction.

APPROVAL OF AGREEMENT
FOR ARCHITECTURAL
SERVICES FOR TWO
RESTROOMS AT LODI
LAKE PARK

CC-6

CC-14(a)

In the 1986 Capital Improvement Budget, dollars were allocated for rebuilding the restroom on the north side of the lake and remodeling the restroom on the south side. The architectural work is broken down as follows:

North Side Restroom	\$6,300
South Side Restroom	3,000
Total	<u>\$9,300</u>

Council approved an Architectural Services Agreement with Morris and Wenell, Architects and Planners, for two restrooms at Lodi Lake Park and directed the City Manager to execute the agreement on behalf of the City.

ADOPTION OF RESOLUTION
OF VACATION OF PUBLIC
UTILITY EASEMENT AT
2335 ST. ANTON DRIVE

RES./ORDER NO.

083-15

CC-52(b)

Council was apprised that the owners of Lot 47 of Sunwest Unit No. 7 have requested that the City abandon the easement at 2335 St. Anton Drive. This easement was dedicated to provide for the extension of sanitary sewer service to the new subdivision to the northeast, Sunwest 5 and 6. Prior to the installation of the pipe, the Vine Street basin was filled, providing a better and less expensive route for the installation.

Under Section 8333 of the Streets and Highways Code a local agency may summarily vacate an easement if "the easement has been superseded by relocation and there are no other public facilities located within the easement."

Council adopted Resolution/Order No. 083-15 vacating the public utility easement at 2335 St. Anton Drive.

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RESOLUTION OF INTENTION
TO VACATE A PORTION OF
THE PUBLIC UTILITY
EASEMENT ALONG THE
EASTERLY RIGHT-OF-WAY
OF INTERLAKE DRIVE

RES. NO. 87-03 Council adopted Resolution No. 87-03 - Resolution of
Intention to vacate a portion of the public utility
CC-52(b) easement along the easterly right-of-way of Interlake
Drive, referring the matter to the Planning Commission, and
setting the matter for Public Hearing at the Regular
Council Meeting of February 4, 1987.

This public utility easement abandonment has been requested
by the owners in order to allow for more buildable space on
the lot. The easterly 4.35 feet had been used for a 15"
storm drain which has now been abandoned.

The owners have paid the required fees to process this
abandonment. Pacific Bell, PG&E, King Videocable Company,
and City utilities have been notified of this proposed
abandonment and their approval will be secured prior to the
final action.

IMPROVEMENTS UNDER
LOWER SACRAMENTO ROAD
MEDIAN CURB AND GUTTER
(PARK WEST DRIVE TO 750'
NORTH OF PARK WEST DRIVE)

CONTRACT Council accepted the improvements under the Lower
Sacramento Road Median Curb and Gutter (Park West Drive to
CC-14(a) 750' North of Park West Drive) Contract and directed the
CC-45(a) Public Works Director to file a Notice of Completion with
CC-45(e) the County Recorder's office.

Council was apprised that the contract was awarded to
Claude C. Wood Company of Lodi on December 3, 1986 in the
amount of \$13,929.00. The contract has been completed in
substantial conformance with the plans and specifications
approved by the City Council.

The contract completion date was January 23, 1987 and the
actual completion date was December 19, 1986. The final
contract price was \$14,921.50.

The additional cost is due to the installation of a
sidewalk for the handicapped across the median at the Park
West intersection.

ACCEPTANCE OF IMPROVEMENTS
UNDER CONTRACT FOR
ELECTRIC SUBSTRUCTURES,
RUTLEDGE DRIVE, LOWER
SACRAMENTO ROAD AREA
SOUTH OF TEJON DRIVE,
EUD 86-8

CC-14(a) Council accepted the improvements under contract for
Electric Substructures, Rutledge Drive, Lower Sacramento
Road area south of Tejon Drive, EUD 86-8, and directed the
Electric Utility Director to file a notice of completion
with the County Recorder's office.

The final contract price was \$88,530. The difference
(\$579.00) between the contract amount and the final
contract price is due to the adjustment of two cement
vaults to meet field conditions.

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APPROVAL OF MID-YEAR

BUDGET ADJUSTMENTS Council appropriated \$212,545 from the General Fund Operating Reserve and \$3,065 from the Electric Utility Operating Reserve to the accounts hereinafter listed.

CC-21(a)

City Clerk	10-001.01	\$ 1,755
City Manager	10-040.01	6,770
Community Relations	10-040.03	1,815
City Attorney	10-035.01	1,440
Community Development	10-045.01	3,415
Finance	10-050.01	1,060
Police	10-101.01	187,840
Fire	10-201.01	1,545
Public Works	10-301.01	2,900
Parks	10-751.01	1,335
Recreation	10-701.01	2,670

\$212,545

Electric Utility	16-601.01	\$ 3,065
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Council was apprised that when the 1986-87 budget was presented we did not know the amount to be granted to Department Heads and included a 4% salary increase. After the surveys were completed, Council granted additional compensation increases. The figures for the Police Department are the result of the just completed negotiations with the Police Officers Association of Lodi.

APPROVE BENEFIT
CHANGES FOR UNITED
FIREFIGHTERS OF
LODI

RES. NO. 87-04 Council adopted Resolution No. 87-04 approving changes in the benefit package for employees represented by the United Firefighters of Lodi.

CC-34

In January 1986, representatives of the City of Lodi and the United Firefighters of Lodi entered into a multi-year Memorandum of Understanding (MOU) which ends in October 1987. As a part of that MOU, the City agreed to make changes in certain benefits on January 1, 1987 covering holiday leave, vacation leave, education incentive and vision care.

The MOU calls for these benefits to be effective January 1, 1987; however, education incentive and vacation are earned on a per pay period basis. The pay period nearest January 1, 1987 is December 29, 1986 which is the reason for those benefits to begin that date.

RESOLUTIONS ADOPTED
FOR UTILITY REIMBURSEMENT
TURNER ROAD, WEST OF
WOODHAVEN LANE

RES. NOS. 87-05
AND 87-06

CC-6
CC-51(a)

Council adopted Resolution Nos. 87-05 and 87-06 calling for reimbursement to the City of Lodi for installation of sanitary sewer and water lines in Turner Road, west of Woodhaven Lane.

The City has constructed sanitary sewer and water lines in Turner Road, west of Woodhaven Lane, which will serve the abutting properties. The City is eligible for reimbursement under Ordinance Nos. 1136 and 1162.

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Adoption of these resolutions will set forth the amounts and levy the charges as outlined in the ordinances.

COUNCIL MEMBER SNIDER
APPOINTED TO COMMUNITY
DEVELOPMENT BLOCK
GRANT POLICY ADVISORY
COMMITTEE

CC-2(a)

Council concurred with the appointment of Council Member Snider to the Community Development Block Grant Policy Advisory Committee. This Committee, which consists of elected officials from the County and the cities of Escalon, Ripon, Tracy, Manteca and Lodi, reviews, confirms and recommends the CDBG requests as submitted by the agencies participating in the County's Block Grant Program.

PURCHASE OF TRAFFIC
COUNTERS APPROVED

CC-20

The City Council dispensed with the normal bidding procedure and approved the purchase of Streeteramet traffic counter equipment.

Council was apprised that the purchase of new traffic counters was approved by the City Council in the 1986/87 operating budget (\$8,900). The City Staff evaluated three different types of traffic counter equipment and performed an equipment comparison. The City had demonstrations by each company's representative and were able to borrow the equipment and test it in the field. The City Staff also contacted other agencies which use the various counter equipment and determined the advantages and disadvantages.

The cost of the equipment ranges from \$7,300 to \$11,200. The Streeteramet traffic counters, which Staff feels would be best for the City of Lodi, cost \$8,800. Staff did not choose the less expensive traffic counters called "Mitron" because they do not have an internal clock and the date and time would need to be input each set-up. Mitron also uses modules or memory packs which are inconvenient for the operator.

The City Staff chose the Streeteramet traffic counters for the following reasons:

1. Easy and quick set-up.
2. One data collector can serve up to 20 field stations.
3. Light-weight counters (18 pounds).
4. Modular components allow fast field or shop servicing.

PUBLIC HEARINGS

There were no public hearings scheduled for this meeting.

PLANNING COMMISSION

No Planning Commission Report was presented at this meeting.

COMMUNICATIONS
(CITY CLERK)

ABC LICENSES

City Clerk Reimche presented the following ABC License applications that had been received:

CC-7(f)

- a) Donita M./Ronald L. Grose
Roy's Club
31 North Sacramento Street
Lodi
On sale general public premises
Premise to Premise exchange

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- b) Barbara I./Michael A./Susanne M. Finch
 Michael's That's Italian
 107 Lakewood Mall
 Lodi
 On sale beer and wine eating place
 Original License

CLAIMS

CC-4(c)

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Hinchman, Snider second, denied the following claims and referred them back to the City's Contract Administrator:

- a) Carl Betlan, DOL 10/1/86
 b) Lisa Martinez, DOL 11/13/86

COMMENTS BY CITY
COUNCIL MEMBERSREQUEST TO EXTEND
THE DIAL-A-RIDE
SERVICE AREA TO
INCLUDE LOCAL
CEMETERIES

CC-50(b)

Following introduction of the matter by Council Member Pinkerton, Mayor Reid referred to Staff for investigation and report, a request to extend the Dial-A-Ride service area to include local cemeteries.

CONCERN EXPRESSED
THAT THE WOODBRIDGE
AREA BE INCLUDED IN
CITY'S GENERAL PLAN
REVIEWCC-35
CC-53(a)

Council Member Hinchman expressed his concern that the Woodbridge area and its future development be considered in the General Plan review and update recently authorized by the Council.

CONCERN EXPRESSED
REGARDING DWINDLING
PARTICIPATION IN THE
CITY'S ADULT BASKETBALL
LEAGUECC-16
CC-40

The City Manager was directed to look into the status of the City Adult Basketball League, and the reason for its dwindling participation, following introduction of the matter by Council Member Hinchman.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE
CITY MANAGER

REGULAR CALENDAR

SIX-MONTH CAPITAL
IMPROVEMENT PROGRAM
(JANUARY 1987 - JULY
1987) APPROVEDURGENCY ORDINANCE
NO. 1396

CC-15

Additional review of the proposed Six-Month Capital Improvement Program (January 1987 - July 1987) was undertaken by the Council. The matter had also been a topic of discussion at the Shirtsleeve Session of December 9, 1986. The City of Lodi Planning Commission, on December

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8, 1986, made a finding that the projects included therein are in conformance with the City's General Plan.

Council was apprised that there have been a few minor changes since the Council reviewed this at the Shirtsleeve Session. These changes are outlined below:

Public Information Bulletin Board - This item was added under Public Facilities (\$3,000) in conformance with the direction of the City Council.

Plant Expansion EIR - The budgeted amount was increased from the estimated \$31,000 to \$50,000, which conforms to the amount we recently received from our consultants.

Plant Expansion Predesign - The budgeted amount was increased from \$129,000 to \$135,000, which conforms to the amount we recently received from our consultants.

Well No. 10 Land Acquisition - Land acquisition (\$6,000) was added as a specific item to be funded from the water capital. The City is using block grant funds to construct this well, however, because of the restrictions on land acquisition, these funds cannot be used for land land purchase.

Following discussion with questions being directed to Staff, Council, on motion of Council Member Pinkerton, Hinchman second, adopted as an "Urgency Ordinance", Ordinance No. 1396 approving the "Six Month Capital Improvement Program (January 1987 - July 1987)". The motion carried by a unanimous vote of the Council.

DUES SCHEDULE FOR
LEAGUE OF CALIFORNIA
CITIES, CENTRAL VALLEY
DIVISION APPROVED

RES. NO. 87-07

CC-7(i)

City Manager Peterson apprised the Council that for the past two or three years the Central Valley Division has been conducting its business on annual revenues totaling \$825.00. Council Member Snider, in his capacity of division president, has proposed a per capita dues structure that would produce increased revenue with which to conduct significantly expanded division business.

Alternate dues schedules were presented to the division's Executive Committee at a meeting in Modesto earlier this month. City Manager Peterson stated that the committee was in agreement that the proposal of a per capita assessment was acceptable, probably with a \$500 maximum levy, on any one city.

City representatives were requested to review this with their respective City Councils and then report back to the division president.

Division President, Council Member Snider, also spoke on the matter and responded to questions as were posed by other members of the Council.

On motion of Council Member Hinchman, Olson second, Council adopted Resolution No. 87-07 approving the subject dues schedule for the League of California Cities, Central Valley Division (\$500.00 maximum levy on any one city).

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The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, Snider,
and Reid (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

APPROVAL OF FEASIBILITY
STUDY FOR G BASIN,
LOWER SACRAMENTO ROAD
AND FUTURE EXTENSION
OF CENTURY BOULEVARD

CC-6
CC-27(c)
CC-40

City Manager Peterson reminded the Council that it had earlier recommended that a feasibility study be conducted to determine the need and potential for a golf course operation at the "G" Basin site of Century Boulevard and Lower Sacramento Road.

The City Manager reported that the following proposals had been received:

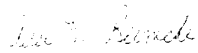
- a) Richard Bigler, Landscape and Golf Architect - \$7,000.00
- b) John Steidel, Golf Course Architect - \$10,000.00
- c) Loustalot, Markovich and Associates - \$16,500.00

Following Staff's recommendation, Council on motion of Council Member Snider, Pinkerton second, approved retaining Richard Bigler to prepare a Feasibility Study for G Basin, Lower Sacramento Road and the future extension of Century Boulevard, at a cost of \$7,000.00.

ADJOURNMENT

There being no further business to come before the Council, Mayor Reid adjourned the meeting at approximately 8:10 p.m.

ATTEST:


ALICE M. REIMCHE
City Clerk